



Regular Meeting
MEETING OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
GOVERNING BOARD OF THE BREVARD MOSQUITO CONTROL DISTRICT
GOVERNING BOARD OF THE BAREFOOT BAY WATER AND SEWER DISTRICT
AGENDA

Commission Chambers
2725 Judge Fran Jamieson Way
Viera, FL
April 9, 2019

IF YOU WISH TO SPEAK TO ANY ITEM ON THE AGENDA, PLEASE FILL OUT A SPEAKER CARD. PERSONS ADDRESSING THE BOARD SHALL HAVE FIVE MINUTES TO COMPLETE HIS/HER COMMENTS ON EACH AGENDA ITEM FOR WHICH HE/SHE HAS FILLED OUT A CARD.

T H E B O A R D O F C O U N T Y C O M M I S S I O N E R S
RE<https://brevardfl.novusagenda.com/AgendaWeb/QUESTS> THAT SPEAKERS APPEARING UNDER THE PUBLIC COMMENT SECTION OF THE AGENDA LIMIT THEIR COMMENTS AND/OR PRESENTATIONS TO MATTERS UNDER THE BOARD'S JURISDICTION. IT IS THE RESPONSIBILITY OF THE CHAIRMAN TO DETERMINE THE TIME LIMIT ON COMMENTS UNDER PUBLIC COMMENT.

- A. CALL TO ORDER: 5:00 PM
- B. MOMENT OF SILENCE
- C. PLEDGE OF ALLEGIANCE, Kristine Isnardi , Commissioner District 5
- D. MINUTES FOR APPROVAL: February 12, 2019 Regular; February 21, 2019 Workshop; <http://brevardclerk.us/meeting-minutes>
- E. RESOLUTIONS, AWARDS AND PRESENTATIONS
 - 1. Resolution - Earth Day, District 1
 - 2. Moved to New Business - RESOLUTION SUPPORTING SENATOR DEBBIE MAYFIELD'S EFFORTS TO ENSURE SAFETY IN PASSENGER RAIL SYSTEMS
 - 3. Resolution, Proclaiming National Public Safety Telecommunications Week (Apr 14-20), District 1
 - 4. Resolution Grandparents Raising Grandchildren, District 4
 - 5. Resolution proclaiming April as Water Conservation Month
 - 6. Resolution re: Recognizing and Commending Collin Bradley Watkins, Eagle Scout, District 2
 - 7. Resolution Gopher Tortoise Day, District 4

8. Resolution IVFMD, District 4

F. CONSENT AGENDA - (The entire Consent Agenda will be passed in one motion to include everything under Section F.)

Development and Environmental Services Group

Merritt Island Redevelopment Agency

Mosquito Control

Natural Resources Management

North Brevard Economic Development Zone

Planning and Development

1. Final Plat and Contract Approval, Re: Sierra Cove & Sendero Cove at Addison Village Phase 1 (18SD00010) (District 4)

Public Works Department

2. Approval Re: Donation of Warranty Deed from Poplar Associates, LLC and IRS Form 8283 Non-cash Charitable Contributions for parcel known as Mud Lake Area - District 2.

Solid Waste Management

Utility Services Department

3. Approval of Resolution granting the County Manager of Brevard County, Florida authorization to submit an application to the Florida Department of Environmental Protection for financial assistance under the State Revolving Fund Program for the Riverside Drive Force Main Replacement project

Valkaria Airport

Community Services Group

Housing and Human Services

Library Services Department

Parks and Recreation Department

4. DELETED - Approval, Re: Resolution and Lease with The Pillar of Hope Worldwide Outreach, Inc. (District 1)
5. Approval, Re: Construction Manager Contract with Ivey's Construction, Inc. for renovations to the gymnasium at Gibson Complex (District 1)
6. Approval, Re: Contract with the Brevard County School Board for the Summer Food Program

Tourism Development Department

Transit Services Department

University of Florida; Brevard County Extension

Public Safety Group

Emergency Management

Fire Rescue

Public Safety Services

Support Services Group

Budget

7. Budget Change Requests

Central Services

Communications / SCGTV

Economic Development

Human Resources

Information Technology

Administrative Services Group

County Attorney

8. Electronic Accessibility Policy (BCC-34)

County Manager

Miscellaneous

9. Supervisor of Elections Match Funding Request
10. Appointments / Reappointments

G. PUBLIC COMMENTS

H. PUBLIC HEARINGS

1. Approval of Third Quarter Supplemental Budget For Fiscal Year 2018-2019
2. Amendment to the Brevard County Code of Ordinances to ban the retail sale of dogs and cats at pet stores unless the pets are obtained from specified sources., District 2

I. UNFINISHED BUSINESS

1. Legislative Intent and Permission to Advertise, Re: Shipping Containers as Residential Accessory Storage Structures
2. Board Discussion: Barefoot Bay Recreation District Utilization of Uniform Tax Assessments

3. Revised 2019 Save Our Indian River Lagoon Project Plan Recommendation from the Citizen Oversight Committee, District 2

J. NEW BUSINESS

Development and Environmental Services Group

1. Waiver Request to Stormwater Management Criteria, Re: Sprengergarton, LLC (19WV00003) (District 3)

Community Services Group

Public Safety Group

Support Services Group

County Attorney

2. Request for Executive Session: Brevard County FL v. Crews, et al.

County Manager

Miscellaneous

3. Golf Cart Use Viera East and West, District 4
4. Resolution Applying Statutory Requirements to County Public Works Projects
5. Resolution Supporting Senator Debbie Mayfield's Efforts To Ensure Safety In Passenger Rail Systems

Add Ons

K. PUBLIC COMMENTS

L. BOARD REPORTS

1. Frank Abbate, County Manager
2. Eden Bentley, County Attorney
3. Rita Pritchett, Commissioner District 1
4. Bryan Lober, Commissioner District 2
5. John Tobia, Commissioner District 3
6. Curt Smith, Commissioner District 4
7. Kristine Isnardi, Commissioner District 5, Chair

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify the County Manager's Office no later than 48 hours prior to the meeting at (321) 633-2010.

Assisted listening system receivers are available for the hearing impaired and can be obtained from SCGTV staff at the meeting. We respectfully request that ALL ELECTRONIC ITEMS and CELL

PHONE REMAIN OFF while the County Commission is in session. Thank You.

This meeting will be broadcast live on Space Coast Government Television (SCGTV) on Spectrum Cable Channel 499, Comcast (North Brevard) Cable Channel 51, and Comcast (South Brevard) Cable Channel 13. SCGTV will also replay this meeting during the coming month on its 24-hour video server nights, weekends, and holidays. Check the SCGTV website for daily program updates at <http://www.brevardfl.gov>. The Agenda may be viewed at: <http://www.brevardfl.gov/onlineagendas>

In accordance with Resolution 2014-219 Section VIII (8.1) the agenda shall provide a section for public comment limited to thirty (30) minutes following approval of the consent agenda during each regular County Commission meeting. The purpose of public comment is to allow individuals to comment on any topic relating to County business which is not on the meeting agenda. Individuals delivering public comment shall be restricted to a three-minute time limit on their presentation. During this thirty (30) minute segment of public comment, speakers will be heard in the order in which they turned in a speaker card asking to be heard. Any speaker not heard during the first thirty (30) minute segment will be heard during a second public comment segment held at the conclusion of business specified on the regular Commission agenda. With the exception of emergency items, the Board will take no action under the Public Comment section, but can refer the matter to another meeting agenda.